

**PRINCE WILLIAM COUNTY
LOCAL HUMAN RIGHTS COMMITTEE
MINUTES**

**August 1, 2012
3:00 P.M.**

Committee Members Present: Debbie Mahaffee, Pam Horak,
Robbie Kelly, Linda Beard,

Committee Members Absent: Carol Stair, Ann Pascoe

CSB Staff: Cora Swett

Regional Human Rights Advocate – Kevin Paluszak

LHRC Affiliates Present:

Youth for Tomorrow – Raheem Turane, Terry Tinsley
Community Concept – Jennifer Herbert, Peter Whang
ARC/INSIGHT – Susan Rudolph, Tomica Timmons
COMPASS Counseling Services – David Owen
Estelle Place – Brenda Jenkins, Nolan Jones
Volunteers of America – Carrie Cortez
Victoria Transcultural Center – Ignacio Basauri
Destiny Place – Chantay Anderson
MVLE – Joel Pace

Behavior Consultants:

Alternative Path Training School – Cinny Bodnar

The regular scheduled meeting of the Prince William Local Human Rights Committee was convened on August 1, 2012 at 3:05 p.m. in the Conference Room, Prince William Club, 8521 Phoenix Drive, Manassas, Virginia.

FOR THE RECORD:

1. A letter of notification of a location change for Community Concepts and Community Vision's administrative offices: 17932 S. Fraley Blvd, Suite 300, Dumfries, VA. 22026
2. Effective August 1, 2012, Volunteers of America, Chesapeake's administrative offices will be located at 12940 Harbor Dr., Woodbridge, Va., 22192
3. The ARC of Greater Prince William/INSIGHT is opening a new group home called Packard House located at 13293 Packard Drive, Woodbridge, VA 22192

APPROVAL OF MINUTES

RESOLUTION 08-01-01

MOTION: Mahaffee

SECOND: Beard

WHEREAS, the Prince William Local Human Rights Committee has reviewed the minutes of July 11, 2012;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the minutes of the July 11, 2012 meeting.

Vote:

Ayes—Horak, Mahaffee, Kelly, Beard

Nays—None

Abstained From Vote - None

Absent During Vote—None

Absent From Meeting—Stair, Pasco

YOUTH FOR TOMMORROW'S NEW INTENSIVE IN-HOME SERVICES

Raheem Turane and Terry Tinsley appeared before the Committee to inform them that Intensive In-Home Services has been added to their list of services under their current license and affiliation. The Committee accepted this notification.

NOTIFICATION OF NEW LOCATION OF SERVICES FOR COMPASS COUNSELING SERVICES

David Owens from COMPASS Counseling Services appeared before the Committee to notify them of their new site locations: Battlefield Middle School, Chancellorsville Middle School, and Thornburg Middle School.

AUTHORIZED CLOSED SESSION

RESOLUTION 08-01-03

MOTION: Mahaffee

SECOND: Beard

WHEREAS, the Prince William County Local Human Rights Committee desires to discuss in Closed Session client related matters; and

WHEREAS, pursuant to VA Code 2.1-344(A) paragraph 15 for the protection of the privacy of individuals and their records in personal matters not related to public business such discussions may occur in Closed Session;

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Local Human Rights Committee does hereby authorize discussion of the aforesated matters in Closed Session.

Vote:

Ayes—Mahaffee, Horak, Kelly, Beard

Nays—None

Absent During Vote—None

Absent From Meeting—Stair, Pascoe

CERTIFICATION OF CLOSED SESSION

RESOLUTION 08-01-04

MOTION: Mahaffee

SECOND: Beard

WHEREAS, the Prince William County Local Human Rights Committee has this day adjourned into Closed Session in accordance with a formal vote of the Committee, and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Freedom of Information act requires certification that such Closed Session was conducted in conformity with the law;

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Local Human Rights Committee does hereby certify that to the best of their knowledge only matters lawfully exempted from open meeting requirements and only such matters for the protection of the privacy of individuals and their records in personal matters not related to public business were heard, discussed or considered.

Vote:

Ayes—Mahaffee, Horak, Kelly, Beard

Nays—None

Absent During Vote—None

Absent From Meeting—Stair, Pascoe

**RATIFIED THE SUB-COMMITTEE'S ACTIONS FOR THE LOCAL
HUMAN RIGHTS COMMITTEE MEETING ON JULY 11, 2012**

RESOLUTION 08-01-05

MOTION: Mahaffee

SECOND: Beard

WHEREAS, due to lack of a quorum of the full Committee, a Sub-Committee of the Local Human Rights Committee was obtained for the meeting on July 11, 2012; and

WHEREAS, ratification of the actions of the Sub-Committee on July 11, 2012 is required by a quorum of the full membership of the Prince William Local Human Rights Committee; and

WHEREAS, the following actions were taken by the Sub-Committee on July 11, 2012:

- APPROVED MINUTES OF JUNE 6, 2012
- APPROVED RESTRICTIVE BEHAVIOR PLAN FOR DEANA F.
- APPROVED RESTRICTIVE BEHAVIOR PLAN FOR JOSH M.
- APPROVED RESTRICTIVE BEHAVIOR PLAN FOR TEVY M.
- APPROVED RESTRICTIVE BEHAVIOR PLAN FOR JULIANO L.
- APPROVED RESTRICTIVE BEHAVIOR PLAN FOR NATHAN J.
- APPROVED RESTRICTIVE BEHAVIOR PLAN FOR ROBBIE A.

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby ratify the actions taken by the Sub-Committee on July 11, 2012, as stated above.

Vote:

Ayes—Beard, Horak, Kelly, Mahaffee

Nays—None

Absent During Vote—None

Absent From Meeting—Pascoe, Stair

RESTRICTIVE BEHAVIOR PLAN REVIEWS:

**APPROVED CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN
FOR JUSTIN W.**

RESOLUTION 08-01-06

MOTION: Beard

SECOND: Mahaffee

WHEREAS, the Restrictive Behavior Plan for Justin W. has been reviewed and approved for use by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for Justin W. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the continued use of the Restrictive Behavior Plan for Justin W.

Vote:

Ayes—Mahaffee, Horak, Kelly, Beard,

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --Stair, Pascoe

**APPROVED CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN
FOR KATHERINE H.**

RESOLUTION 08-01-07

MOTION: Beard

SECOND: Mahaffee

WHEREAS, the Restrictive Behavior Plan for Katherine H. has been reviewed and approved for use by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for Katherine H. has been presented to the Prince William Local Human Rights Committee for approval;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the continued use of the Restrictive Behavior Plan for Katherine H.

Vote:

Ayes—Mahaffee, Horak, Kelly, Beard

Nays—None

Abstained--None

Absent During Vote—None

Absent From Meeting --Pascoe, Stair

APPROVED THE RESTRICTIVE BEHAVIOR PLAN FOR CHRIS M.

RESOLUTION 08-01-08

MOTION: Beard

SECOND: Mahaffee

WHEREAS, the Restrictive Behavior Plan for Chris M. has been reviewed and approved by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for Chris M. has been reviewed by the Prince William Local Human Rights Committee;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for Chris M.

Vote:

Ayes—Mahaffee, Horak, Kelly, Beard

Nays--None

Abstained--None

Absent During Vote—None

Absent From Meeting --Stair, Pascoe

APPROVED THE RESTRICTIVE BEHAVIOR PLAN FOR AMIR H.

RESOLUTION 08-01-09

MOTION: Beard

SECOND: Kelly

WHEREAS, the Restrictive Behavior Plan for Amir H. has been reviewed and approved by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for Amir H. has been reviewed by the Prince William Local Human Rights Committee;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the continued use of the Restrictive Behavior Plan for Amir H.

FURTHER BE IT RESOLVED that the Committee expressed concern that the charts with supporting data appeared to have been rewritten; and

FURTHER BE IT RESOLVED that the Committee would like to see charts not rewritten but the entries done by the person and when errors are made, cross out and initial.

Vote:

Ayes—Mahaffee, Horak, Kelly, Beard

Nays--None

Abstained--None

Absent During Vote—None

Absent From Meeting --Stair, Pascoe

**COMMITTEE NOTIFIED THAT DANIEL L.'S PLAN WILL NO
LONGER REQUIRE REVIEW.**

APPROVED THE RESTRICTIVE BEHAVIOR PLAN FOR MONIQUE A.

RESOLUTION 08-01-11

MOTION: Beard

SECOND: Mahaffee

WHEREAS, the Restrictive Behavior Plan for Monique A. has been reviewed and approved by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for Monique A. has been reviewed by the Prince William Local Human Rights Committee;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for Monique A.

Vote:

Ayes—Mahaffee, Horak, Beard

Nays--None

Abstained--Kelly

Absent During Vote—None

Absent From Meeting --Stair, Pascoe

APPROVED THE RESTRICTIVE BEHAVIOR PLAN FOR CHARLES A.

RESOLUTION 08-01-12

MOTION: Beard

SECOND: Mahaffee

WHEREAS, the Restrictive Behavior Plan for Charles A. has been reviewed and approved by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for Charles A. has been reviewed by the Prince William Local Human Rights Committee;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for Charles A.

Vote:

Ayes—Mahaffee, Horak, Beard

Nays--None

Abstained--Kelly

Absent During Vote—None

Absent From Meeting --Stair, Pascoe

APPROVED THE RESTRICTIVE BEHAVIOR PLAN FOR RENE D.

RESOLUTION 08-01-13

MOTION: Beard

SECOND: Mahaffee

WHEREAS, the Restrictive Behavior Plan for Rene D. has been reviewed and approved by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for Rene D. has been reviewed by the Prince William Local Human Rights Committee;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for Rene D.

Vote:

Ayes—Mahaffee, Horak, Beard,

Nays--None

Abstained--Kelly

Absent During Vote—None

Absent From Meeting --Stair, Pascoe

APPROVED THE RESTRICTIVE BEHAVIOR PLAN FOR DAVID H.

RESOLUTION 08-01-14

MOTION: Beard

SECOND: Mahaffee

WHEREAS, the Restrictive Behavior Plan for David H. has been reviewed and approved by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for David H. has been reviewed by the Prince William Local Human Rights Committee;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for David H.

Vote:

Ayes—Mahaffee, Horak, Beard

Nays--None

Abstained--Kelly

Absent During Vote—None

Absent From Meeting --Pascoe, Stair

APPROVED THE RESTRICTIVE BEHAVIOR PLAN FOR CRISTOBOL G.

RESOLUTION 08-01-15

MOTION: Beard

SECOND: Kelly

WHEREAS, the Restrictive Behavior Plan for Cristobol G. has been reviewed and approved by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for Cristobol G. has been reviewed by the Prince William Local Human Rights Committee;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for Cristobol G.

Vote:

Ayes—Mahaffee, Horak, Kelly, Beard

Nays--None

Abstained--None

Absent During Vote—None

Absent From Meeting --Stair, Pascoe

APPROVED THE RESTRICTIVE BEHAVIOR PLAN FOR AMANDA F.

RESOLUTION 08-01-16

MOTION: Beard

SECOND: Mahaffee

WHEREAS, the Restrictive Behavior Plan for Amanda F. has been reviewed and approved by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for Amanda F. has been reviewed by the Prince William Local Human Rights Committee;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for Amanda F.

Vote:

Ayes—Mahaffee, Horak, Beard

Nays--None

Abstained--Kelly

Absent During Vote—None

Absent From Meeting --Stair, Pascoe

APPROVED THE RESTRICTIVE BEHAVIOR PLAN FOR CHANTELLE C.

RESOLUTION 08-01-17

MOTION: Beard

SECOND: Mahaffee

WHEREAS, the Restrictive Behavior Plan for Chantelle C. has been reviewed and approved by the Behavior Management Committee of the Prince William County Community Services; and

WHEREAS, the Restrictive Behavior Plan for Chantelle C. has been reviewed by the Prince William Local Human Rights Committee;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for Chantelle C.

Vote:

Ayes—Mahaffee, Horak, Beard

Nays--None

Abstained--Kelly

Absent During Vote—None

Absent From Meeting --Stair, Pascoe

ANNUAL PROGRAM REVIEW:

VICTORIA TRANSCULTURAL CENTER:

Mr. Ignacio Basauri presented the quaterly and yearly reports for Victoria Transcultural Center.

TREE OF LIFE COUNSELING:

Submitted their reports but had to leave before presenting them to the Committee.

HUMAN RIGHTS ADVOCATE REPORT

Kevin Paluszak, Regional Human Rights Advocate, reported that technical assistance has been given to COMPASS Counseling Service this month..

VISITS TO AFFILIATE PROGRAMS

A visit to Possum Point Group Home operated by Estelle Place was scheduled for August 16, 2012 at 4:30 p.m.

OTHER BUSINESS:

None.

ADJOURNMENT

RESOLUTION 08-11-18

MOTION: Mahaffee

SECOND: Kelly

There being no further business to discuss, the August 1, 2012 meeting of the Local Human Rights Committee was adjourned at 6:00 p.m.

Vote:

Ayes—Mahaffee, Horak, Kelly, Beard

Nays—None

Absent During Vote—None

Absent From Meeting – Stair, Pascoe
